

TENTATIVE DRAFT

NOTE: It is requested that suggested corrections be sent to the Office of the Secretary, San Francisco, as soon as possible.

MINUTES

BOARD OF GOVERNORS SPECIAL MEETING

**(Called by the President Pursuant to Article IV, Section 6,
Rules and Regulations of the State Bar)**

SAN FRANCISCO

JUNE 10, 2000

The Board of Governors of the State Bar of California convened in Special Meeting for the election of officers pursuant to section 6021, State Bar Act, at the call of the President and upon written notice thereof, in the Malcolm Lucas Board Room, Judicial Council Conference Center, 455 Golden Gate Avenue, San Francisco, California, at 8:10 a.m., Saturday, June 10, 2000, Andrew J. Guilford presiding.

The following members of the Board of Governors were present: Ronald A. Albers, Patrick R. Dixon, James R. Greiner, James E. Herman, Paul S. Hokokian, Palmer Brown Madden, Scott H. McNutt, Valerie Miller, Karen S. Nobumoto, James D. Otto, David L. Roth, Clara L. Slifkin, Julie S. Sommars, Maria D. Villa, Thomas J. Warwick, Jr. and Scott Wylie.

The following members of the staff also were present: Francis Bassios, Kathleen Beitiks, Jerry Braun, Byran Brown, Elyse Cotant, Larry Doyle, Scott Drexel, Judy Johnson, Eddie Hall, Robert Hawley, Dean Kinley, Nancy McCarthy, Marie M. Moffat, Biljanna Sivanov and Pamela Wilson.

The President announced that this was the special meeting for the election of officers of the State Bar for the 2000-2001 State Bar year.

Mr. Guilford stated that each of the candidates for the office of President would make an oral statement and announced the order in which each would speak, the same having been determined previously by lot.

Mr. Warwick, Ms. Slifkin, Mr. Hokokian and Mr. Madden, each in order, made a statement to the Board.

The Board proceeded by secret ballot vote to the election of the President of the State Bar commencing upon the adjournment of the 73rd Annual Meeting; none of the candidates received the twelve or more votes required by the Board's procedures to be elected President of the State Bar.

Mr. Hokokian, receiving the lowest number of votes, was eliminated from subsequent ballots.

In the second ballot, Ms. Slifkin, receiving the lowest number of votes, was eliminated from subsequent ballots.

The Board proceeded by secret ballot to vote for the election of the President of the State Bar commencing upon the adjournment of the 73rd Annual Meeting and elected Palmer Brown Madden.

The Board adjourned the special meeting for the election of officers at 9:30 a.m., Saturday, July 10, 2000.